MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF TULSA, OKLAHOMA,

scheduled for Wednesday, August 9, 2023, at 5:00 P.M in the City Council Chamber, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, August 4, 2023, at 3:51 P.M.

CALL TO ORDER

Vice-Chair Cue called the meeting to order at 5:11 P.M.

ROLL CALL:

Hall-Harper	Present	Bengel	Present
Cue	Present	Decter Wright	Present
Patrick	Absent	Lakin	Absent
Bellis	Present	Fowler	Present
Miller	Present		

Present: 7
Absent: 2

STAFF PRESENT

Jack Blair, City Attorney Lori Doring, Secretary to the Council Chris Baughman, Council Staff

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Regular Meeting held at 4:00 PM on June 28, 2023. [CC 8/9/23] 23-660-1
- b. Minutes of Regular Meeting held at 5:00 PM on June 28, 2023. [CC 8/9/23] 23-660-2

Councilor Decter Wright moved to approve 1.a - 1.b. Councilor Bengel seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Absent	Lakin	Absent
Bellis	Yea	Fowler	Yea
N.C.11	37		

Miller Yea

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

2. APPOINTMENTS & REAPPOINTMENTS

- a. Michelle Lara Appointment to the HUD Community Development Committee; term expires June 30, 2025. (CD-3) [PW 8/2/23; CC 8/9/23] 23-629-1
- b. Deidra Kirtley Reappointment to the Mayor's Commission on the Status of Women; term expires May 31, 2026. (Attended 3/3 meetings) (CD-4) [PW 8/2/23; CC 8/9/23] 23-630-1

c. Ellen Duecker – Reappointment to the Tulsa City/County Library Commission; term expires July 31, 2026. (Attended 9/10 meetings.) (CD-9) [UED 8/2/23; CC 8/9/23] 23-631-1

Public Comments: John Huffines -2.a - 2.c.

Councilor Decter Wright moved to approve 2.a - 2.c. Councilor Bengel seconded the motion.

ROLL CALL:

Hall-Harper Yea Bengel Yea Cue Yea Decter Wright Yea Patrick Lakin Absent Absent **Bellis** Fowler Yea Yea

Miller Yea

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

3. PUBLIC HEARINGS

a. No items this week.

4. MAYOR'S ITEMS

a. Mayor's report on community events, briefing on City activities, City efforts, and new business.

There was no report.

- b. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 135622 between the City of Tulsa and Voy Construction, LLC, for Project No. SP 17-1, in the amount of zero dollars (\$0.00) and adding two hundred forty-four (244) calendar days for issues arising during construction as a result of COVID-19 related material supply/delivery issues as well as weather related delays and design modifications required to complete the project scope at 4109 S. 134th E. Ave. (CD-6) [PW 8/2/23; CC 8/9/23] 23-617-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by John E. Nesbitt, Trustees of the John E. Nesbitt Trust, dated November 16, 2016, of property located at 1133 S. 138th E. Ave., Parcel 31A, Unplatted, for the Eleventh Street Acres Unsewered Area Project. (CD-6) [CC 8/9/23] 23-644-1
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Riverside 5000 scheduled for August 12, 2023, starting at 9600 S. Riverside Pkwy. (CD-2) [CC 8/9/23] 23-646-1
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Spreading Hope Back to School Bash for Children scheduled for August 19, 2023, at 1100 N. Greenwood Ave. (CD-1) [CC 8/9/23] 23-647-1
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: 4th Annual Jazz On the Green scheduled for August 19, 2023, at 200 N. Boston Ave. (CD-1) [CC 8/9/23] 23-649-1
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Area United Way (TAUW) Downtown Deco

Challenge and Campaign scheduled for August 19, 2023, at 600 S. Main St. (CD-4) [CC 8/9/23] 23-661-1

Public Comments: John Huffines – 4.e, 4.f.

Nathaniel Morris -4.e.

Councilor Decter Wright moved to approve 4.b - 4.g. Councilor Bengel seconded the motion.

ROLL CALL:

Hall-Harper Yea Bengel Yea Cue Yea Decter Wright Yea Patrick Lakin Absent Absent **Bellis** Fowler Yea Yea

Miller Yea

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

5. AUTHORITIES, BOARDS & COMMISSIONS

a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7723 from RS-3 to MX3-U-U for property located south of the SE/c of E. 41st St. S. and S. Peoria Ave. requested by Tulsa City Council c/o Nordic, LLC. (Property owner: Nordic, LLC) (CD-9) (TMAPC voted 7-0-0 to recommend **APPROVAL** of MX3-U-U zoning.) [UED 8/2/23; CC 8/9/23; CC 8/23/23] 23-633-2

Councilor Decter Wright moved to approve 5.a. Councilor Bengel seconded the motion.

ROLL CALL:

Yea Yea Hall-Harper Bengel Cue Yea Decter Wright Yea Patrick Absent Lakin Absent Bellis Yea Fowler Yea

Miller Yea

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of five hundred thousand dollars (\$500,000.00) from revenues to be received from the American Rescue Plan Act (ARPA) Tulsa County Grant Subfund. (New Tulsa Animal Shelter HVAC equipment.) [UED 8/9/23; CC 8/9/23; CC 8/23/23] 23-642-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 5, "Boards, Commissions and Committees," Chapter 7, "Mayor's Commission on the Status of Women"; changing the name of this Commission to "Tulsa Women's Commission"; changing the name everywhere it appears in Chapter 7; changing the name where it appears in Chapter 1 of Title 5, Tulsa Revised Ordinances. [PW 8/9/23; CC 8/9/23; CC 8/23/23] 23-643-2

Without objection, items 6.a - 6.b were forwarded to the next Council meeting.

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7722 from RM-1 and RM-0 to OL for property located south and west of the SW/c of E. 91st St. S. and S. Harvard Ave. requested by Nathan Cross. (Property owner: Marshall, Roger LLC ETAL c/o Nathan Cross) (CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of OL zoning.) [UED 7/26/23; CC 8/2/23; CC 8/9/23] 23-598-3
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7681 from RS-1 to OL with an Optional Development Plan for property located east of the NE/c of S. Harvard Ave. and E. 45th St. S. requested by Llon Clendenen. (Property owner: Clendenen Properties, LLC) (CD-9) (TMAPC voted 8-0-1 to recommend **APPROVAL** of OL zoning with an Optional Development Plan.) [UED 7/26/23; CC 8/2/23; CC 8/9/23] 23-599-3
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance PUD-306-L abandoning PUD-306 for property located south and west of the SW/c of E. 91st St. S. and S. Harvard Ave. requested by Nathan Cross. (Property owner: Marshall, Roger LLC ETAL c/o Nathan Cross) (CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of PUD-306-L.) [UED 7/26/23; CC 8/2/23; CC 8/9/23] 23-597-3
- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7724 from RS-3 to CG for property located north of E. 36th St. N. and east of Mohawk Park Rd. requested by Mark Capron. (Property owner: City of Tulsa) (CD-3) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CG zoning.) [UED 7/26/23; CC 8/2/23; CC 8/9/23] 23-600-3
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of one million, one hundred six thousand dollars (\$1,106,000.00) from unassigned fund balance within the General Fund, two hundred fifty thousand dollars (\$250,000.00) from unassigned fund balance within the TMUA Water Operating Fund. (FY2023 Spring Storm Year End Appropriations) [UED 8/2/23; CC 8/2/23; CC 8/9/23] 23-621-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of fifty thousand dollars (\$50,000.00) from donation revenues received from the Tulsa Police Foundation within the Public Safety and Protection Non-Federal Grants Subfund. (TPD Foundation Donation to the Community Engagement Unit for the purchase of a new vehicle.) [UED 8/2/23; CC 8/2/23; CC 8/9/23] 23-623-2
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of two hundred sixty-five thousand, five hundred twenty-five dollars (\$265,525.00); two hundred thirty-eight thousand, nine hundred seventy-two dollars and fifty cents (\$238,972.50) from grant revenue to be received from the Federal Emergency Management Agency (FEMA) and local match funding of twenty-six thousand, five hundred fifty-two dollars and fifty cents (\$26,552.50) from the Stormwater Capital Projects SubFund. (Jones Creek Hazard Mitigation) [UED 8/2/23; CC 8/2/23; CC 8/9/23] 23-622-2
- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Drainage Easement, requested by Jared Jones, West Bank Storage, LLC for property located at 2740 E. 21st St., Lot One (1), Block One (1), 21st and Broken Arrow Addition, to redevelop the site for a

storage facility on the property. (CD-4) [PW 8/2/23; CC 8/2/23; CC 8/9/23] 23-614-2

- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Storm Water Detention Easement, requested by Patrick Madden, Madden McMillian Architects, Ltd. for property located at 12223 State Farm Blvd., Lot One (1), Block Two (2), South Tract, Amberjack Addition. IDP 10M24 expanded the detention easement area to the south of the building to compensate for the closure of this storm water detention easement. The storm water detention easement is no longer needed. (CD-7) [PW 8/2/23; CC 8/2/23; CC 8/9/23] 23-615-2
- j. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Storm Water Detention Easement, requested by Patrick Madden, Madden McMillian Architects, Ltd. for property located at 12223 State Farm Blvd., Lot One (1), Block Two (2), West Tract, Amberjack Addition. IDP 10M24 expanded the detention easement area to the south of the building to compensate for the closure of this storm water detention easement. The storm water detention easement is no longer needed. (CD-7) [PW 8/2/23; CC 8/2/23; CC 8/9/23] 23-616-2
- k. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 37, Tulsa Revised Ordinances, "Tulsa Revised Traffic Code", Chapter 5, "Stopping, Standing, and Parking Regulations", Section 519, titled "Parking in Excess of Twenty-Four Hours", authorizing Code Enforcement Officers to post notice, defining "Code Enforcement Officer", repealing all ordinances and parts of ordinances in conflict. [PW 8/2/23; CC 8/9/23] 23-624-2
- Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 49, Tulsa Revised Ordinances, titled "Administrative, Permit, and License Fees", by the addition of a new Chapter 15, "Urban Design Permit Fees", repealing all ordinances or parts of ordinances in conflict. (Emergency Clause) [UED 8/2/23; CC 8/2/23; CC 8/9/23] 23-619-2
- m. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance adopting the Thirty-First Supplement to the Seventh Revision of the Tulsa Revised Ordinances, codifying ordinances enacted between October 1, 2022, and December 31, 2022; providing certain exceptions for ordinances excluded; providing for the repeal of certain ordinances; protecting preexisting rights; providing for copies to be deposited with the city clerk; providing for distribution of copies to city departments and others; providing for the sale of copies. (Emergency Clause) [UED 8/2/23; CC 8/2/23; CC 8/9/23] 23-613-2

Public Comments: John Huffines – 7.f. James Alexander, Jr. – 7.k.

Councilor Decter Wright moved to approve 7.a - 7.m with the emergency clause on 7.1 and 7.m. Councilor Bengel seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Absent	Lakin	Absent
Bellis	Yea	Fowler	Yea

Miller Yea

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

8. COUNCIL ITEMS

a. Councilors' announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.

Councilor Cue wished Councilor Patrick safe travels and thanked the citizens of Tulsa who voted in the previous day's election.

8.b - 8.e were each read and voted on separately.

Councilor Hall-Harper recused at 5:33 P.M.

b. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of six hundred fifty-three dollars (\$653.00) for Councilor Hall-Harper to travel to San Antonio, TX on October 4-6, 2023, for the Pre-Hospital Community Healthcare Working Group to observe San Antonio's Emergency Medical Operations, Mobile Integrated Health Program, and other EMS Response Reduction Programs. [PW 8/9/23; CC 8/9/23] 23-656-2

Public Comments:

James Alexander, Jr. -8.b.

Councilor Decter Wright moved to approve 8.b. Councilor Bengel seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Absent	Lakin	Absent
Bellis	Yea	Fowler	Yea
Miller	Yea		

Miller Yea

Yeas: 6 Nays: 0 Absent: 3 Abstentions: 0

Motion carried.

Councilor Hall-Harper returned at 5:38 P.M.

Councilor Cue recused at 5:39 P.M.

c. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of six hundred fifty-three dollars (\$653.00) for Councilor Cue for to travel to San Antonio, TX on October 4-6, 2023, for the Pre-Hospital Community Healthcare Working Group to observe San Antonio's Emergency Medical Operations, Mobile Integrated Health Program, and other EMS Response Reduction Programs. [PW 8/9/23; CC 8/9/23] 23-657-2

Councilor Bengel moved to approve 8.c. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Absent	Decter Wright	Yea
Patrick	Absent	Lakin	Absent
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 6 Nays: 0 Absent: 3 Abstentions: 0

Motion carried.

Councilor Cue returned at 5:40 P.M.

Councilor Bengel recused at 5:40 P.M.

d. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of six hundred fifty-three dollars (\$653.00) for Councilor Bengel to travel to San Antonio, TX on October 4-6, 2023, for the Pre-Hospital Community Healthcare Working Group to observe San Antonio's Emergency Medical Operations, Mobile Integrated Health Program, and other EMS Response Reduction Programs. [PW 8/9/23; CC 8/9/23] 23-658-2

Councilor Decter Wright moved to approve 8.d. Councilor Fowler seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Absent
Cue	Yea	Decter Wright	Yea
Patrick	Absent	Lakin	Absent
Bellis	Yea	Fowler	Yea
Miller	Vea		

Miller Yea

Yeas: 6 Nays: 0 Absent: 3 Abstentions: 0

Motion carried.

Councilor Bengel returned at 5:41 P.M.

Councilor Decter Wright recused at 5:41 P.M.

e. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of six hundred fifty-three dollars (\$653.00) for Councilor Decter Wright to travel to San Antonio, TX on October 4-6, 2023, for the Pre-Hospital Community Healthcare Working Group to observe San Antonio's Emergency Medical Operations, Mobile Integrated Health Program, and other EMS Response Reduction Programs. [PW 8/9/23; CC 8/9/23] 23-659-2

Councilor Bengel moved to approve 8.e. Councilor Fowler seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Absent
Patrick	Absent	Lakin	Absent
Bellis	Yea	Fowler	Yea

Miller Yea

Yeas: 6 Nays: 0 Absent: 3 Abstentions: 0

Motion carried.

Councilor Decter Wright returned at 5:42 P.M.

9. <u>NEW BUSINESS</u>

a. No items this week.

10. HEARING OF APPEALS

a. No items this week.

11. HEARING OF PUBLIC COMMENTS

Adjournment.

a. Thomas Hale – Public safety and parking concerns on S. Atlanta Ave. [CC 8/9/23] 23-648-1

Thomas Hale addressed the Council.

12. ADJOURNMENT

a.

Vice-Chair Cue adjourned the meeting at 5:43 P.M.
Crista Patrick, Chair of the Council

Lori Doring, Secretary to the Council